

SCC eFile

**2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

215539567

1.) CORPORATION NAME:

Southampton Quarry, Incorporated

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**RICHARD C LAWRENCE
MG LAW**

SCC ID NO: **00597203**

1802 BAYBERRY CT STE 200

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	26
PREFER	24

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7612 HILL DR

CITY/ST/ZIP: RICHMOND, VA 23225

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES T STARNES
 TITLE: PRESIDENT
 ADDRESS: 7612 HILL DR
 CITY/ST/ZIP/CO: RICHMOND, VA 23225

OFFICER

DIRECTOR

NAME: JAN J STARNES
 TITLE: SECRETARY
 ADDRESS: 7612 HILL DR
 CITY/ST/ZIP/CO: RICHMOND, VA 23225

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES T STARNES

JAMES T STARNES, PRESIDENT

10/28/2015

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.